



## **MINUTES**

**PLANNING & ZONING COMMISSION MEETING  
CITY OF LEANDER, TEXAS  
Pat Bryson Municipal Hall ~ 201 North Brushy Street  
Leander, Texas**

**Thursday ~ October 14, 2010 at 7:00 pm**

**Place 1 Eric Zeno – Vice Chairman  
Place 2 Chris Tovar  
Place 3 Ronald Abruzzese**

**Place 4 Clayton Rose  
Place 5 Richard Allen  
Place 6 Betty Saenz  
Place 7 Shiloh Rowe–Chairman**

1. Call to Order  
**Meeting called to order at 7:00.**
2. Roll Call  
**All Commissioners were present except Chairman Bell and Commissioner Rose.**
3. Approval of Minutes:  
Regular Planning & Zoning Meeting: September 23, 2010  
**Motion made by Commissioner Tovar to approve the minutes, seconded by Commissioner Boots. Motion passed unanimously.**
4. Swearing in of the new Planning and Zoning Commissioners: Place 1 (Eric Zeno), Place 3 (Ronald Abruzzese), and Place 5 (Richard Allen)
  - New Commissioners takes their place on dais**Mayor Cowman swears in Commissioners and they take their places on the dais.**

5. Presentation of Service Plaques to Exiting Commissioners Ron Boots and Mark Bell.
- 15 minute recess

**Vice Chairman Rowe presented Commissioner Boots a Plaque for his service as Commissioner to the P & Z Board.**

**Took a 15 minute recess.**

6. Roll Call

**Vice Chairman Rowe called roll call were present except Commissioner Rose.**

7. Election of Chairman

- A. Nomination for position of Chairman
- B. Discussion of nominees
- C. Election of Chairman

**Motion made by Commissioner Tovar to approve Vice Chairman Rowe as P & Z Chairman, seconded by Commissioner Zeno. Motioned passed unanimously.**

**Vice Chairman Rowe took over as Chairman at this time.**

8. Election of Vice Chairman

- A. Nomination for position of Vice Chairman
- B. Discussion of nominees
- C. Election of Vice Chairman

**Motion made by Chairman Rowe to approve Commissioner Zeno as Vice Chairman, seconded by Commissioner Allen. Motioned passed unanimously**

9. Reappointment of Secretary to Planning and Zoning Commission

- A. Nomination for position of Secretary
- B. Discussion of nominees
- C. Election of Secretary

**Motion made by Chairman Rowe to reappoint Ellen Pizalate as Secretary of Planning and Zoning, seconded by Commissioner Allen. Motioned passed unanimously**

10. Citizen Communications - Three (3) minutes of time is allowed, per speaker

**No citizens wished to speak.**

<b>PUBLIC HEARING</b>
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11. Subdivision Case #10-TOD-S3-001: Hold a public hearing and consider action on the Village at Leander Station, Stage III Plan (similar to a preliminary plan). This project is located on the east side of US 183, south of the north branch of Brushy Creek, north of Hero Way and west of Mel Mathis Ave, for 60 acres more or less; Williamson County, TX. Agent: Shelly Mitchell, Pape-Dawson Engineering on behalf of The Village at Leander Station.

a. Applicant Presentation

**Jim Huffcutt, P.E. with Pape-Dawson Engineers spoke on the reason for his request.**

b. Staff Presentation

**Pix Howell, Urban Design Officer, gave a presentation on the Village of Leander Station.**

c. Open Public Hearing

**Chairman Rowe opened the public hearing.**

d. Close Public Hearing

**Chairman Rowe closed the public hearing.**

e. Discussion

**No discussion took place**

f. Consider Action

**Motion made by Chairman Rowe to approve the request, seconded by Commissioner Tovar. Motion passed unanimously.**

12. Adjournment

**Meeting adjourn at 8:05**

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Shiloh Rowe - Chairman

ATTEST:

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Ellen Pizalate, Secretary